## FRIENDS OF THE BARABOO PUBLIC LIBRARY

## ADVOCACY, FUNDRAISING, VOLUNTEERISM

## Agenda for Tuesday, February 9, 2021 - 6:00pm

### Zoom link available by emailing: baraboolibraryfriends@gmail.com

- I. Call to order
  - II. Review of agenda
  - III. Approval of December 8, 2020 minutes
  - IV. Treasurer's report
  - V. Correspondence and new memberships
  - VI. Director's report
  - VII. Special committee reports
    - a) Music with Friends
    - b) Book sale
    - c) Books for Newborns

#### VIII. Unfinished Business

- a) Annual newsletter
- b) Annual meeting
- c) Temporary home for Friends items
- IX. New business
  - a) New executive board
  - b) Approval of disbursement requests
  - c) Membership procedures
  - d) Brochures
  - e) Amendment to by-laws
  - f) New special committee: Social Media
  - g) Non executive board positions
- d) Next meeting: March 9, 2021 6:00pm
  - X. Adjournment

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